

**MINUTES
OF THE REGULAR MEETING OF THE
EDINA CITY COUNCIL
HELD AT CITY HALL
MARCH 3, 2008
7:00 P.M.**

ROLLCALL Answering rollcall were Members Bennett, Housh, Masica, Swenson and Mayor Hovland.

CONSENT AGENDA ITEMS APPROVED Motion made by Member Masica and seconded by Member Swenson approving the Council Consent Agenda as presented with the exception of Item I. Minutes of Regular Meeting of February 19, 2008, and Minutes of February 26, 2008, Study Session; Item V. K. Resolution No. 2008-27 Calling For Legislation Studying The Feasibility Of 25 MPH Speed Limit Metro-Wide; and Item V.M. Receive Updated Comprehensive Plan and Set Public Hearing Date (03/27/08).

Rollcall:

Ayes: Bennett, Housh, Masica, Swenson, Hovland

Motion carried.

MINUTES OF FEBRUARY 19, 2008, REGULAR MEETING AND FEBRUARY 26, 2008, STUDY SESSION APPROVED Member Bennett said she asked to have the minutes removed from the Consent Agenda to discuss some items in both sets of minutes.

Following discussion, **motion made by Member Bennett and seconded by Member Swenson approving the minutes of the February 26, 2008, Study Session as corrected.**

Ayes: Bennett, Housh, Masica, Swenson, Hovland

Motion carried.

The Council discussed two items contained in the February 19, 2008, minutes then directed staff to review the meeting's video and make corrections which would agree with the video. The first item was on page four, paragraph three, sentence three; and the second item was on page six, paragraph three. **Member Bennett made a motion, seconded by Member Housh to approve the minutes of the February 19, 2008, Regular Meeting as corrected.**

Ayes: Bennett, Housh, Masica, Swenson, Hovland

Motion carried.

PUBLIC HEARING - RESOLUTION NO. 2008-26 ADOPTED ORDERING IMPROVEMENT NO. BA-343 RICHMOND HILLS NEIGHBORHOOD STREET RECONSTRUCTION

Affidavits of Notice presented and ordered placed on file.

Assistant Engineer Sullivan reviewed the proposed project using PowerPoint. He noted the project was initiated by the staff and would involve reconstructing the existing roadway including adding new concrete curb and gutters, and upgrading water main, and sanitary and storm sewer. He said the estimated project cost was \$871,500 which would include the roadway project and City-owned utility repairs. Mr. Sullivan explained the roadway portion of the project estimated to be \$480,000 would be funded from special assessments as per MS 429 against the 47 properties at approximately \$10,500 over ten years; and the City-owned utility repairs would be funded from the respective utility funds. He concluded, stating staff had analyzed the project and felt it was feasible from an engineering standpoint.

Minutes/Edina City Council/March 3, 2008

The Council asked questions regarding the proposed project including: private irrigation systems and pet containment systems location, potential damage and repair, what portion of special assessments were tax deductible, when would the special assessment payments begin, storm sewer upgrades, what would be considered traffic calming, would traffic calming proposed in the project reduce asphalt, and how would the curb and gutter be funded. Mr. Sullivan, City Attorney Elliot Knetsch, and Engineer Houle answered the questions. Damage to private irrigation systems and pet containment systems would be corrected at the end of the project by the property owners' contractors and paid by the City; payments on the special assessments would begin with the property taxes following the year the project was specially assessed by the City Council, only the interest on special assessments would be tax deductible, the intersections in the neighborhood would be tightened and realigned slightly reducing the asphalt pavement, and the storm sewer utility would fund the curb and gutter.

Public Comment

John Menke, 5301 Pinewood Trail, said he believed the neighborhood needed the streets, but asked that the City fund between 25 and 50 percent because of the damage caused during the four years of construction of Grandview Square.

Richard Dahlquist, 5220 Richwood Drive, asked what triggered the timing of the project, were there any state or federal monies to fund the project, what style of curbing was planned and was there any planned mitigation of the existing drainage problems.

Steve Ullom, 5229 Richwood Drive, said he supported the project and praised the informational meeting.

Jack Abrahamson, 5209 Richwood Drive, said there should be some method of notifying residents two to five years in advance of a project to allow them to arrange financing of the assessment. He also asked what interest rate would be charged.

Eric Hoegger, 5257 Richwood Drive, said he supported the project and wanted the curb and gutter.

Member Masica made a motion seconded, by Member Housh to close the public hearing.

Ayes: Bennett, Housh, Masica, Swenson, Hovland

Motion carried.

Staff answered questions of the residents, noting that in 2003 Ron Clark Construction paid for a mill and overlay to Sherwood, improvement projects were scheduled based upon an analysis of City roadways and utilities and were placed into the Capital Improvement Program with approximately four to five million dollars completed each year, the streets in the Richmond Hills neighborhood were approximately fifty years old, last year the special assessment interest rate was 5.9%, Senior Citizen Deferrals were explained briefly, both the Five Mile Creek and Minnehaha Watershed Districts will review the proposed project, Mr. Sullivan reviewed the proposed placement of storm sewer improvements and agreed that there should be improvements to drainage issues, and the proposed curb and gutter would be the bulkhead style.

Member Swenson made a motion to adopt Resolution No. 2008-26 receiving the Feasibility Report, ordering Improvement BA-343, appointing the City Engineer and authorizing bids. Member Housh seconded the motion.

Rollcall:

Ayes: Bennett, Housh, Masica, Swenson, Hovland

Motion carried.

LEWIS PARK DONATION Affidavits of Notice presented and ordered placed on file. Park Director Keprios explained Edina resident Carolyn Kohrs first approached the Park Board at their October 9, 2007, meeting and proposed to offer \$500,000 in seed capital to replace the existing park shelter building at Lewis Park with a two-story building that would be 2,000 to 2,500 square feet including a separate room to serve hot and cold food and beverages run by private citizens. Her proposal stated that "The building would be owned by the investors until such a time that the original investors were reimbursed for their seed capital plus a 5% annual investment return."

Mr. Keprios said, at the October 9, 2007, meeting, the Park Board asked Ms. Kohrs to come back to the Park Board in a month or two with more information, including:

- Determination of whether the neighboring residents and businesses were in support of the concept.
- A business plan showing all costs, liability insurance and rental plans.
- Determination if there was adequate space for the proposed facility.
- Determination of code requirements that must be met, such as, ADA requirements when a two-story building was constructed.

Mr. Keprios reported Ms. Kohrs addressed the Park Board at their November 2007 meeting. At that meeting, Ms. Kohrs stated that her proposal had been modified in that as soon as the building was constructed it would immediately be donated to the city. She also reported she had met with residents, local businesses, conducted an online survey and established a website for this proposal. Mr. Keprios noted copies of input from residents and local businesses had been included in the Council's packet.

Mr. Keprios said after lengthy discussion and considerable public comment, the Park Board requested Ms. Kohrs come back to the Park Board at their January 8, 2008, meeting with a more definitive plan in writing that outlined her proposed financial agreement, maintenance agreement, and determined if the property needed to be re-zoned.

Mr. Keprios stated after lengthy discussion and more community testimony, the Park Board passed a motion at their January 8, 2008, meeting to approve the proposal in concept and send the matter to the City Council to determine what should be the next step in the process.

Carolyn Kohrs, using a PowerPoint presentation, reviewed her proposal which she stated had evolved over time to her final request that was:

- Create a Gathering Place for All Citizens in All Seasons
 - Enhance Uses Of Our Public Park Building
 - Serve Many Future Generations of Edina Residents with a Safe, Comfortable, and Multi-Use Facility
- \$500,000 Donation to Fund Design and Construction of the Multi-Season Park Building at Lewis Park (In Memory of Dean Lumbar)
- Food and Beverage Concession Managed on a Volunteer Basis
 - All Revenue Applied to Cover Costs of Operation and Maintenance of the Concession Facilities

Minutes/Edina City Council/March 3, 2008

- Excess Revenues Applied to Public Purposes or Programs
- No Funds Returned to the Donor
- If Concession Finances Fail, City Has Discretion to:
 - Modify or Discontinue the Concession Operation
 - Use Building For Any Other Park Purpose
 - No Obligation to Repay Any Part of the Donation
- Details of the Donation and Concession Operation Reflected in Mutually-Acceptable Agreements

Member Housh stated he wanted to clarify that he personally knew the Kohrs and that the firm he worked for did business with Mr. Kohr's firm. Mr. Knetsch said that since Member Housh had neither a disqualifying interest in the proposal nor direct financial interest he could discuss the issue and vote on it.

The Council asked questions of and discussed the proposal with Ms. Kohrs then opened the issue to public comment. Their questions included: did the design include space for a zamboni, potential hours of operation, would the building be staffed at all times, what was the proposed marketing plan, what products were proposed to be sold at the concession plan, where would the rental proceeds be directed, what would happen if the building bid came in at \$750,000, what if the concession stand ran in the red. Ms. Kohrs said most of the issues were yet to be negotiated in an operating agreement with the city. She said if more than \$500,000 was needed she would be committed to raising the funds needed, and that she would absorb the cost of operating losses.

Public Comment

Robert Maginnis, 7510 Cahill Road, voiced opposition for the proposal for Lewis Park.

Ann Newman, 7408 Shannon Drive, voiced support for the proposal for Lewis Park.

Steve Winnick, 7117 Lanham Lane, thanked Ms. Kohrs for the generous offer, but said the professionals should determine where monies should be spent. He expressed concern for businesses at 70th & Cahill.

Mark Litman, 7227 Lewis Ridge Parkway, applauded donation but opposed it because of the impact on business community.

Virgil Dissmeyer, 7250 Lewis Ridge Parkway, #218, opposed proposed donation, stating a real donation would be freely given without conditions.

Linda Tapseck, 7224 Lewis Ridge Parkway, opposed proposed donation, cautioned that Council exercise care and expressed concern about precedential nature of donation.

Pat Sheehy, 7423 Coventry Way, said he and friends skate daily at Lewis Park, and he supported the donation. Mr. Sheehy said a new warming house was badly needed.

Greg Frey, 6021 Killarney Lane, said that he felt the concerns expressed were all "not in my back yard" issues and he supported the proposed donation.

Barbara LaRose, 7456 Shannon Drive, offered her support for the proposed donation.

Kay Mrachek, 7301 Shannon Drive, supported the proposed donation.

Phil Berling, 4129 West 62nd Street, offered his support both as a private citizen on behalf of the Edina Soccer Association Board member.

Greg Good, 7028 Shannon Drive, supported the proposed donation.

Laura Kakalios, 4908 Arden Avenue, said she was an Edina High School junior and took issue with speakers' view of teens. She said Edina teens attend school, have jobs, were active in the community and would like a place to hang out together. She supported the proposal.

Cassandra Mihalchick, 7227 Lewis Ridge Parkway, representing the Lewis Park Neighborhood Association, opposed the proposal. Ms. Mihalchick read a letter of opposition for Katie Bredesen, 7048 Cahill, who was unable to attend the meeting.

Robyn Green, 5723 Long Brake Trail, supported the proposed donation.

Kathy Zuspan, 6513 Navaho Trail, opposed the proposal because of all the restrictions attached.

David Cherner, 5829 Dewey Hill Road, offered support for the proposal.

Camille Nash, 6920 Hillcrest Lane, supported the proposed donation.

Jeff Melin, 23115 Lafayette Road, Wayzata, representing the 70th and Cahill businesses, opposed the proposal.

Chris Green, Co-owner, Honking Joes, 7015 Amundson Avenue, opposed the proposed donation.

Alice Hulbert, 7221 Tara Road, opposed the proposed donation.

Dianne Plunkett Latham, 7013 Comanche Court, expressed concerns and opposed the proposed donation.

Larry Leistiko, 7033 Lanham Lane, opposed the proposed donation.

Britta Sheehy, 7423 Coventry Way, supported the proposed donation.

Elini Glerum, 6208 Loch Moor Drive, supported the proposed donation.

Brent Fischer, Sammy's Subs and Salads, 7031 Cahill, opposed the concession stand in the proposed donation.

Sharon Burns, 6012 Dublin Circle, offered the support of the Edina Hockey Association and her personal support of the proposed donation.

Mike Morgan, 7300 Tara Road, supported the proposed donation.

Amy Collins, 7420 Coventry Way, supported the proposed donation.

Minutes/Edina City Council/March 3, 2008

Linda Presthus, 4521 Belvedere Lane, opposed the proposed donation.

Patty Plourde, 6721 Hillside Lane, supported the donation.

Duke Bascom 7505 Gleason Road supported the donation.

Lisa Zacharias, owner of Edina Market and Cahill Coffee, 7102 Amundson Avenue, opposed the proposed donation.

George Klus, 5233 Lochloy Drive, supported the donation.

Motion made by Member Housh and seconded by Member Swenson to close the public hearing.

Ayes: Bennett, Housh, Masica, Swenson, Hovland

Motion carried.

The Council thanked Ms. Kohrs for the generosity of her proposed donation. They asked questions of staff about concession operations at other City facilities, whether additional parking would be necessary at Lewis Park and the amount of staff time invested in the proposal to date. Concern was expressed on the part of the Council about the privatization of a city owned park, competition with existing businesses in the area, and not enough details in the proposal to properly weigh the issue. Following the discussion **Member Swenson made a motion**, seconded by Member Housh to accept the donation with conditions:

1. No favorable competitive advantage – very limited product selection at current market prices
2. No outside speakers
3. Rental goes to building upkeep with catering only from Cahill businesses
4. Steering Committee to be made up of: City Management person, Park and Recreation Department person, Caroline Kohrs, food service business owner, Lewis Park resident and near neighborhood resident
 - a. Steering Committee to determine hours of operation, volunteer expectations (training, age level), and offerings/pricing
5. Ten Year time limit

Rollcall:

Ayes: Housh, Swenson, Hovland

Nays: Bennett, Masica

Motion failed, four affirmative votes were required for passage.

PUBLIC COMMENT

Gene Persha, 6917 Cornelia Drive, asked if an audience member requestsd to have a consent item removed from the agenda, could that person then speak to the issue. He also stated he felt there had not been adequate public process on the Comprehensive Plan.

Alice Hulbert, 7221 Tara Road, asked for guidance for the Bike Edina Task Force and their work on the Blue Cross/Blue Shield grant.

***AWARD OF BID GARDEN PARK TRAIL IMPROVEMENTS CONTRACT NO. 08-2PK**

Motion made by Member Masica and seconded by Member Swenson approving the award of

bid for Garden Park Trail Improvements Contract No. 08-2PK to the recommended low bidder Valley Paving in the amount of \$88,768.00.

Motion carried on rollcall vote – five ayes.

***AWARD OF BID MCGUIRE PARK PLAYGROUND EQUIPMENT IMPROVEMENT CONTRACT NO. 08-4PK** Motion made by Member Masica and seconded by Member Swenson approving the award of bid for McGuire Park Playground Equipment Improvement Contract No. 08-4PK to the recommended low bidder Flanagan Sales in the amount of \$115,952.00.

Motion carried on rollcall vote – five ayes.

***AWARD OF BID YORK PARK PLAYGROUND EQUIPMENT IMPROVEMENT CONTRACT NO. 08-3PK** Motion made by Member Masica and seconded by Member Swenson approving the award of bid for York Park Playground Equipment Improvement Contract No. 08-3PK to the recommended low bidder Koolmo Construction, Inc. in the amount of \$106,374.00.

Motion carried on rollcall vote – five ayes.

***AWARD OF BID 2WD PICK-UP TRUCK – PARK MAINTENANCE DEPARTMENT** Motion made by Member Masica and seconded by Member Swenson approving the award of bid for one 2 Wheel Drive Pick-up truck for the Park Maintenance Department to recommended low bidder Car/Truck City (State Contract #438678) in the amount of \$16,184.55.

Motion carried on rollcall vote – five ayes.

***AWARD OF BID TWO 4WD CHEVROLET TAHOE – FIRE DEPARTMENT** Motion made by Member Masica and seconded by Member Swenson approving the award of bid for two 4 Wheel Drive Chevrolet Tahoe SUV for the Fire Department to recommended low bidder Thane Hawkins Polar Chevrolet (State Contract #436612) in the amount of \$60,226.00.

Motion carried on rollcall vote – five ayes.

***AWARD OF BID 80 kW PORTABLE POWER GENERATOR** Motion made by Member Masica and seconded by Member Swenson approving the award of bid for one 80 kW portable power generator – Contract No. PW 08-1, to recommended low bidder Ziegler, Inc. at \$46,566.00.

Motion carried on rollcall vote – five ayes.

***AWARD OF BID 1-3/4 TON PICK-UP TRUCK AND ONE CARGO VAN – PUBLIC WORKS DEPARTMENT** Motion made by Member Masica and seconded by Member Swenson approving the award of bid for one 1-3/4 ton pick-up truck and one cargo van – Public Works Department to recommended low bidder Car/Truck City (State Contract #438678) in the amount of \$36,547.96.

Motion carried on rollcall vote – five ayes.

***AWARD OF BID TWO SINGLE AXLE TRUCK CHASSIS – PUBLIC WORKS DEPARTMENT** Motion made by Member Masica and seconded by Member Swenson approving the award of bid for two single axle truck chassis – Public Works Department to recommended low bidder Boyer Truck (State Contract #439006) in the amount of \$139,938.87.

Motion carried on rollcall vote – five ayes.

ORDINANCE NO. 2008-03 ADOPTED AMENDING SECTION 815 ALLOWING ANTENNAS/CELLULAR TOWERS IN CEMETERIES Member Masica made a motion to adopt Ordinance No. 2008-03 amending Section Ordinance No. 2008-3, amending Section 815 of Edina City Code to allow antenna/cellular towers in cemeteries Member Housh seconded the motion.

Ayes: Bennett, Housh, Masica, Swenson, Hovland

Motion carried.

***SECOND READING - ORDINANCE NO. 2008-02 AN ORDINANCE AMENDING SECTION 1100 REGARDING SEWER AND WATER CONNECTIONS - CONTINUED TO APRIL 1, 2008** Motion made by Member Masica and seconded by Member Swenson continuing until April 1, 2008, the Second Reading - Ordinance No. 2008-02 An Ordinance Amending Section 1100 Regarding Sewer and Water Connections.

Motion carried on rollcall vote - five ayes.

BIKE EDINA TASK FORCE COMP PLAN DISCUSSED Mr. Sullivan reviewed the Edina Transportation Commission's recommendation regarding the Bike Edina Task Force's Comprehensive Bicycle Transportation Plan. The Council discussed how the Bicycle Plan should be incorporated into the Draft Comp Plan with staff and the application of the Blue Cross/Blue Shield grant application and the potential future of the Bike Edina Task Force. Council directed staff to bring back an amendment to Edina Code increasing the membership of the Edina Traffic Commission by one member. Said member shall be a member of the Bike Edina Task Force. Staff should continue work on the Blue Cross/Blue Shield grant.

ON-SALE INTOXICATING, CLUB ON-SALE, AND SUNDAY SALE LIQUOR LICENSE RENEWALS APPROVED Mr. Hughes said renewal applications of On-Sale Intoxicating, Club On-Sale and Sunday On-Sale Liquor Licenses have been reviewed by the Administration and Edina Police Departments and renewals were recommended. Applicants' paperwork has been submitted in accordance with City Ordinances and State Statutes.

Member Masica made a motion approving renewals for the following: **ON-SALE INTOXICATING AND SUNDAY SALE:** Big Bowl Café, California Pizza Kitchen, Crave Restaurant, Eden Avenue Grill, Edina Grill Restaurant, Kozy's Steaks and Seafood, Maggiano's Restaurant & Bakery, P.F. Chang's Bistro, Romano's Macaroni Grill, Ruby Tuesday, Salut Bar Americain, Tejas, The Cheesecake Factory, and Via; and **CLUB and SUNDAY SALE:** Edina Country Club and Interlachen Country Club. Member Housh seconded the motion.

Ayes: Bennett, Housh, Masica, Swenson, Hovland

Motion carried.

WINE LICENSE RENEWALS APPROVED Mr. Hughes presented the list of restaurants holding On-Sale Wine and On-Sale 3.2 Beer Licenses recommended for approval. Mr. Hughes said all necessary documentation has been submitted for renewal, fees collected and the Administration and Police Department have recommended approval. He noted two licensees: Chapati's and Dino's Gyros of Edina have not filed complete applications.

Member Bennett made a motion approving the following ON-SALE WINE and ON-SALE 3.2 BEER license renewals as follows: Beaujo's, Chipotle Mexican Grill, Chuck E. Cheese's, D'Amico & Sons, Good Earth Restaurant, Marriott Residence Inn, Noodles & Company and Szechuan Star Restaurant. Member Housh seconded the motion.

Ayes: Bennett, Housh, Masica, Swenson, Hovland
Motion carried.

3.2 BEER LICENSE RENEWALS APPROVED Mr. Hughes presented a list of applicants for renewal of their 3.2 beer licenses, both On-Sale and Off-Sale. All documentation has been submitted for renewal, fees have been collected and the Administration and Police Departments have recommended approval.

Member Swenson made a motion approving issuance of beer license renewals as follows: ON-SALE 3.2 BEER LICENSES: Davanni's Pizza/Hoagies, and TJ's Family Restaurant; OFF-SALE 3.2 LICENSES: Cub Foods, Holiday Stationstore #217, Jerry's Foods and Speedway Superamerica LLC. Member Masica seconded the motion.

Ayes: Bennett, Housh, Masica, Swenson, Hovland
Motion carried.

RESOLUTION NO. 2008-23 APPROVED, ACCEPTING VARIOUS DONATIONS Mayor Hovland explained in order to comply with State Statutes; all donations to the City must be adopted by Resolution and approved by four favorable votes of the Council accepting the donations.

Member Bennett introduced Resolution No. 2008-23 accepting various donations. Member Masica seconded the motion.

Ayes: Bennett, Housh, Masica, Swenson, Hovland
Motion carried.

***HEARING DATE OF APRIL 1, 2008, SET FOR TEMPORARY INTOXICATING LIQUOR LICENSE FOR EDINA CHAMBER OF COMMERCE** Motion made by Member Masica and seconded by Member Swenson setting April 1, 2008, as hearing date for Temporary Intoxicating Liquor License for Edina Chamber of Commerce.

Motion carried on rollcall vote – five ayes.

***HEARING DATE OF MARCH 18, 2008, SET FOR PLANNING ITEMS** Motion made by Member Masica and seconded by Member Swenson setting March 18, 2008, as hearing date for:

1. Zoning Ordinance Amendment to Section 850.14 Subdivision 8, Minimum Tract Area MDD-6
2. Overall Development Plan, Comprehensive Guide Plan Amendment and Rezoning For Wayzata Properties, Pentagon Office Park 77th Street
3. Preliminary Development Plan and Preliminary Rezoning, Opus LLC, 5146 Eden Avenue.

Motion carried on rollcall vote – five ayes.

***RESOLUTION NO. 2008-25 AUTHORIZING HENNEPIN COUNTY RECYCLING GRANT FOR 2008-2010 ADOPTED** Motion made by Member Masica and seconded by Member Swenson to adopt Resolution No.2008-25 authorizing the 2008-2010 Hennepin County Recycling Grant.

Motion carried on rollcall vote – five ayes.

RESOLUTION NO. 2008-27 CALLING FOR LEGISLATION STUDYING THE FEASIBILITY OF 25 MPH SPEED LIMIT METRO-WIDE ADOPTED Following discussion, motion made by

Minutes/Edina City Council/March 3, 2008

Member Bennett and seconded by Member Masica to adopt Resolution No.2008-27 calling for legislation studying the feasibility of 25 MPH speed limit metro-wide.

Ayes: Bennett, Housh, Masica, Swenson, Housh, Hovland

Motion carried.

APPROVAL DENIED TO CALVIN CHRISTIAN SCHOOL TO SELL REVENUE BONDS

Motion made by Member Swenson and seconded by Member Bennett to deny adoption of Resolution No. 2008-28 authorizing the Calvin Christian School Sale of Revenue Bonds.

Ayes: Bennett, Masica, Swenson, Hovland

Nay: Housh

Motion carried.

UPDATED COMPREHENSIVE PLAN RECEIVED AND PUBLIC HEARING SET FOR

MARCH 27, 2008 John Bohan, 800 Coventry Place, asked that the Draft Comprehensive Plan Draft be frozen to allow community members to adequately review the document. He suggested the review of the chapters be taken up in an orderly fashion. Following discussion, **motion made by Member Housh and seconded by Member Swenson to receive the Updated Comprehensive Plan and set the Public Hearing on March 27, 2008, at 7:00 p.m. in the Council Chambers of Edina City Hall.**

Ayes: Housh, Swenson, Hovland

Nays: Bennett, Masica

Motion carried.

***CONFIRMATION OF CLAIMS PAID** Motion made by Member Masica and seconded by Member Swenson approving payment of the following claims as shown in detail on the Check Register dated February 21, 2008, and consisting of 29 pages; General Fund \$369,764.84; Communications Fund \$9,166.14; Working Capital Fund \$284,046.42; Art Center Fund \$5,865.73; Golf Dome Fund \$20,741.74; Aquatic Center Fund \$546.28; Golf Course Fund \$7,854.67; Ice Arena Fund \$33,398.12; Edinborough/Centennial Lakes Fund \$26,924.50; Liquor Fund \$222,765.31; Utility Fund \$29,214.57; Storm Sewer Fund \$103.95; PSTF Agency Fund \$2,199.45; **TOTAL \$1,012,591.72;** and for approval of payment of claims dated February 28, 2008, and consisting of 26 pages: General Fund \$350,463.45; Communications Fund \$3,216.60; Working Capital Fund \$24,924.35; Construction Fund \$4,916.36; Art Center Fund \$2,268.55; Golf Dome Fund \$3,016.92; Aquatic Center Fund \$8,950.00; Golf Course Fund \$17,068.56; Ice Arena Fund \$2,192.25; Edinborough/Centennial Lakes Fund \$10,829.12; Liquor Fund \$148,614.12; Utility Fund \$226,142.08; PSTF Agency Fund \$6,770.86; **TOTAL \$809,373.22.**

Motion carried on rollcall vote – five ayes.

There being no further business on the Council Agenda, Mayor Hovland declared the meeting adjourned at 12:40 a.m.

Respectfully submitted,

Debra A. Mangen, City Clerk